May 7, 2026

To whom it may concern:

Company name	Nippon Yusen Kabushiki Kaisha
Representative	Takaya Soga
	(Code No.: 9101 TSE Prime Market)
Contact	Midori Yanase
	General Manager, IR Group
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Notice Regarding Results and Completion of Stock Acquisition, and Retirement of Own Stock

(Stock Acquisition under the Provision of the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act, and the Retirement of Stock under the Provision of the Articles of Incorporation Pursuant to Article 178 of the Companies Act)

Nippon Yusen Kabushiki Kaisha hereby announces as follows the status of acquisition of its own common stock resolved at the meeting of its Board of Directors held on May 8, 2025 in accordance with Article 459, paragraph 1 of the Companies Act and Article 44 of our Articles of Incorporation.

With this acquisition, all acquisitions of its own stock that were resolved at the above-mentioned Board of Directors meeting have been completed.

The company also announces that the number of shares to be retired in accordance with Article 178 of the Companies Act and Article 25 of our Articles of Incorporation, as decided on March 12, 2026, has been finalized as follows.

Accordingly, all shares acquired pursuant to the resolution at the above-mentioned Board of Directors meeting will be retired.

1. Status of Stock Acquisition

(1)	Share class	Common stock
(2)	Total number of shares acquired	1,934,800 shares
(3)	Total value of shares acquired	JPY 11,588,792,378
(4)	Acquisition Period	April 1, 2026 - April 30, 2026
(5)	Acquisition Method	Purchase on the open market in Tokyo Stock Exchange based on a discretionary trading contract

2. The Retirement of Own Stock

(1)	Share class	Common stock
(2)	Total number of shares to be retired	3,458,300 shares (0.85% of the issued shares prior to the retirement (408,780,000 shares))
(3)	Retirement date	May 29, 2026 (scheduled)
(4)	Total number of issued shares after retirement	405,321,700 shares

(Reference)

1. Details of the resolution regarding the stock acquisition resolved at the Board of Directors meeting held on May 8, 2025

(1)	Share class	Common stock
(2)	Total number of shares to be acquired	48,000,000 shares (maximum) (11.1% of total issued shares (excluding treasury stock))
(3)	Total value of shares to be acquired	JPY 150 billion (maximum)
(4)	Acquisition period	May 9, 2025 - April 30, 2026
(5)	Acquisition method	Purchase on the open market in the Tokyo Stock Exchange based on a discretionary trading contract

2. Cumulative total number and value of shares acquired pursuant to the resolution resolved at the above-mentioned Board of Directors meeting (as of April 30, 2026)

(1)	Total number of shares acquired	28,779,900 shares (including 3,458,300 shares acquired in March and April 2026)
(2)	Total value of shares acquired	JPY 149,999,675,747

3. Details of the decision on March 12, 2026 regarding the retirement of own stock

	First Retirement *	Second Retirement
(1) Share Class	Common stock	
(2) Total Number of Shares to be Retired	25,321,600 shares	Total number of shares to be acquired in March and April, 2026 pursuant to the resolution resolved at the Board of Directors meeting held on May 8, 2025
(3) Retirement Date	March 25, 2026 (scheduled)	May 29, 2026 (scheduled)

* The first retirement was completed on March 25, 2026.

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